

**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Wednesday, July 26, 2017 • 1:15 p.m. • 445 State Capitol

**Members Present:**

Sen. Wayne A. Harper, Senate Chair  
Rep. Gage Froerer, House Chair  
Sen. J. Stuart Adams  
Sen. Jacob L. Anderegg  
Sen. David G. Buxton  
Sen. David P. Hinkins  
Rep. Craig Hall  
Rep. Lynn N. Hemingway  
Rep. John Knotwell  
Rep. A. Cory Maloy  
Rep. Mike K. McKell  
Rep. Merrill F. Nelson

Rep. Marie H. Poulson

Rep. Mike Schultz

**Members Absent:**

Rep. Walt Brooks, House Vice Chair  
Sen. Lyle W. Hillyard  
Sen. Karen Mayne  
Rep. Dixon M. Pitcher

**Staff Present:**

Mr. Sean C. Faherty, Fiscal Analyst  
Mr. Brian Wickle, Fiscal Analyst  
Ms. Cami Thorpe, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Call to Order**

Chair Froerer called the meeting to order at 1:49 p.m.

**2. Department of Technology Base Budget and Performance Measures**

Sean C. Faherty, Fiscal Analyst, Office of the Legislative Fiscal Analyst, explained the DTS Base Budget and Performance Measures.

Mike Hussey, Chief Information Officer, Department of Technology Services (DTS) discussed the program.

Sen. J. Stuart Adams asked about payments to DTS.

Chair Froerer asked which deep dive option should be the priority.

**3. Single Sign-on Business Database Update**

Rep. Bruce R. Cutler presented the single sign-on business database funding.

Sen. Jacob L. Anderegg asked about unique identifiers for users, funding, and time frame for the project.

Mr. Hussey responded to questions.

Chair Froerer asked for clarification on the five dollar fee increase.

Rep. Craig Hall asked if a statutory change was needed for the fee increase.

Michael M. Parker, Vice President of Policy, Salt Lake Chamber; Lincoln Shirts, Utah Association of Counties; Brandon Smith, Utah League of Cities and Towns; spoke in support of the project.

**4. Operations and Maintenance Expenditure Update**

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Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented an update on operation and maintenance expenditures.

Jeff Reddoor, Director, Utah State Building Board, presented capital needs costs.

5a-Memo - Capital Improvement and Deferred Maintenance

[5a-Memo - Capital Improvement and Deferred Maintenance](#)

5b-SBB - Presentation Cap Improvement

[5b-SBB - Presentation Cap Improvement](#)

Sen. D. Gregg Buxton asked if agencies were giving the Building Board the requested information.

Rep. A. Cory Maloy asked about the electrical and HVAC systems.

Chair Froerer asked if accurate O&M information was given from agencies that self-report.

### **5. Capital Development Funding Process Overview and Changes in S.B. 9**

Mr. Wikle introduced the funding certification process.

Mr. Reddoor presented funding certification for non-State funds being spent on State projects.

6a-Memo - Capital Development Funding Process and Changes in S.B. 9

[6a-Memo - Capital Development Funding Process and Changes in S.B. 9](#)

Jim Russell, Director, Division of Facilities and Construction Management (DFCM), spoke to the funding certification process.

Mr. Russell updated the Committee on the Brigham City Public Safety building.

Chair Froerer asked the Committee for recommendations on updating the requests for appropriation process.

Sen. D. Gregg Buxton asked that DFCM and the Building Board have some leeway with projects.

Sen. Ann Millner presented recommended changes in the Higher Education prioritization process.

Chair Froerer asked questions.

Rep. Craig Hall asked if Higher Education was in support of the process.

Sen. D. Gregg Buxton asked if Higher Ed institutions would be prevented from using O&M funding for building projects.

## **6. Debt Service Base Budget**

Mr. Wikle presented the Debt Service Issue Brief.

7-Issue Brief - 2017 Interim - Debt Service Overview

[7-Issue Brief - 2017 Interim - Debt Service Overview](#)

Sen. D. Gregg Buxton asked about the constitutional debt limit.

Sen. Harper assumed the chair.

John Reidhead, Director, Division of Finance, spoke to debt service.

Rep. Mike Schultz asked questions.

Rep. Froerer resumed the chair.

## **7. Deep Dive Budgeting: Department of Transportation-Snow Plow Drivers**

Mr. Wikle introduced UDOT budget deep diving.

Carlos Bracerias, Executive Director, Utah Department of Transportation (UDOT), presented UDOT deep dive budgeting.

Rep. Lynn N. Hemingway discussed wages.

## **8. Other Business / Adjourn**

**MOTION:** Rep. Schultz moved to adjourn. The motion passed with a vote of 5-0-13.

Yeas-5

Rep. G. Froerer

Rep. L. Hemingway

Rep. A. Maloy

Nays-0

Absent-13

Sen. J. Adams

Sen. J. Anderegg

Rep. W. Brooks

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Chair Froerer adjourned the meeting at 4:23 p.m.